

Minutes of the
Honeyville City Council Meeting
for 10, February 2016

The Honeyville City Council met in regular session on **10 February, 2016, at 7:00 p.m.** in the Honeyville City Hall. Present were: Jordon Andersen, Mary Bingham, Dave Forsgren, John Huff and Rich Stacey. David Lee was excused.

Meeting called to order by Mayor Forsgren at 7:00 p.m.

Invocation - Mary Bingham.

Pledge of Allegiance – Mary Bingham

Conflict of Interest - None.

Public Comment Period - None.

Planning Commission Report - Zoning Administrator, Emily Ketsdever

- A. Micah Capener - Rezone Request from Agriculture to Industrial - (7400 N. 3600 W.)** - Micah Capener is a real estate agent representing Tom Nagao and his property. Mr. Capener is requesting a rezone on a parcel of property from agriculture to industrial that contains 43 acres. Planning Commission reviewed this rezone request and held a public hearing on it in December. Planning Commission voted not to rezone the property and now it is coming before the City Council for their discussion. It was explained to Mr. Nagao that if the property is rezoned they will have to follow all regulations in the city code and just not any business is allowed. The proposed business would have to be approved through Planning Commission and City Council. There is a high water table in that area and Bear River Health Department will need to approve a septic system that will work for a business.

City Council would like to review this item and hold a public hearing next month before making a decision. There are power lines that run through that property which require certain setbacks for buildings. It was stated that some industrial businesses are less desirable than commercial and asked why they had chosen industrial. Mr. Nagao stated they have chosen industrial over commercial for the purpose of light manufacturing or something similar. Micah Capener stated this property is in a good location for the freeway and for trucks to enter and exit the freeway and would not need to go through town. Mr. Capener has reviewed the code and understands that most uses are conditional uses. He also feels that most of the concerns with the Planning Commission and the public can be addressed through a conditional use permit.

A public hearing will be scheduled for March 9, 2016 during City Council's regular meeting.

- B. New Members for Board of Appeals** - There are currently five members on the Board of Appeals and the City Council does not need to appoint anymore at this time. Members are Thomas Bingham, Vickie Chidester, Andy Yeates, Rusty Hollahan and David Hougaard.

City Administration - Mayor David Forsgren

- A. City Council Minutes** - Minutes from January 13, 2016 were reviewed and discussed. John Huff made a motion to approve the minutes for January 13, 2016, Rich Stacey second the motion. Motion passed 4 - 0.
- B. Honeyville City Check Detail** - Check detail of January 5, 2016 - February 2, 2016 was reviewed and discussed. Jordon Andersen made a motion to approve the check detail for January 5, 2016 - February 2, 2016, Mary Bingham second the motion. Motion passed 4 - 0.
- C. Mosquito Abatement** - Mayor Forsgren stated he will take this responsibility on and serve as a member of the Mosquito Abatement Board. John Huff made a motion to approve Dave Forsgren to serve on the Mosquito Abatement Board, Jordon Andersen second the motion. Motion passed 4 - 0.

General Community - Councilman Mary Bingham

- A.** Mary Bingham discussed ideas and suggestions for the Fourth of July Activities this year. The Fourth of July falls on a Monday this year and the main activities will held on that day. The trap shoot and the dinner and movie in the park may be held Saturday, July 2. Ellen Cook has agreed to be the chairman of the rodeo and a date for it will be decided at a later time. The City Youth Council can also help with planning and with the activities.

Parks and Cemeteries - Councilman John Huff

- A. Tourism Grant Park Improvements** - Mayor Forsgren spoke with Box Elder County Tourism and they are fine waiting to find out whether or not Honeyville City will receive another grant. If Honeyville does get a second grant the tourism grant could be used at the East Park or returned back to the county. John Huff stated that the grant should be awarded in May and at that time he will know whether or not Honeyville City will be awarded the grant.

Public Health and Safety - Councilman Jordon Andersen

- A. Fire District Report - Jordon Andersen** - Calls over the previous month were reviewed and discussed by Jordon Andersen.
- B. Animal Control** - Animal calls that occurred over the previous month were reviewed and discussed.

Water Department - Councilman David Lee

- A.** Mayor Forsgren stated there are water projects that will need to be considered. One project will be to complete the waterline project from City Hall to 6900 North. The second one will be

to upgrade the waterline from 8650 North Highway 38 west to Cody Rhees' Subdivision. Chris Wight, City Engineer is working on a design and a cost estimate for both of these projects.

Streets and Roads - Councilman Rich Stacey

- A. Rich Stacey stated he has looked into Boyd Bingham's concern about his road and when looking at the class c road map his road is not on the map and the city has not been collecting class c funds for the road. The map will be updated adding Sid Keller's road which was developed with his first subdivision. A form will be filled out and sent to UDOT requesting this road be added to the map.

Jordon Andersen made a motion to adjourn, Rich Stacey second the motion. Motion passed 4 - 0.

Adjournment at 8:00 p.m.

The foregoing minutes were taken and typed by Emily Ketsdever.

Date Approved: 3-9-2016



Emily Ketsdever
Emily Ketsdever, City Recorder/Clerk

David Forsgren
David Forsgren, Mayor